

Evidence Request, Fraudulent Money Order



Report Number _____

_____ has been the victim of Identity Theft. The suspect cashed a fraudulent money order in your business. The Fresno Police Department Financial Crimes Unit has asked the victim to locate evidence of the transaction and video/photographic evidence to help us identify and prosecute the suspect. Evidence of the transaction can be a paper receipt or an Electronic copy. If your business cashes checks and money orders for cash, any information you have in your files may help identify the suspect. In addition to the video of the suspect committing the fraudulent transaction, any other video of the suspect going in, out or through the store will give us a better opportunity to identify the suspect. Evidence from the parking lot or vehicles would also be appreciated if available.

The following information should help you identify the illegal transaction: A copy of the money order will be attached if it is available.

Paid to	Address	Date cashed	Amount
			\$

If evidence is available, this letter will serve as a formal request for you to provide the Fresno Police Department with the evidence in this case. After you notify the police department that you have evidence to be picked up, we will send a representative to retrieve it. You may mail the evidence to the Fresno Police Department, 2323 Mariposa, Fresno, Ca. 93721 attn: Financial Crimes Unit. Please include this form or provide the case number. Digital evidence may be emailed to FinancialCrimes@Fresno.gov.

To notify the Financial Crimes Unit when the evidence is available to be picked up, scan and email this form to FinancialCrimes@Fresno.gov or Fax this form to 559 621-6332.

For chain of evidence purposes, we need the name of the person who copied the evidence or provided it to our representative.

Name of Business		Address		location of evidence	
Date ready	Hours avail for pickup	Contact name		Contact phone	
Copied by:		Items to be picked up			

Financial Crimes Use

Offense	Location of Occurrence	Incident Date	District / Sector/ Zone
Comments		Primus Type	Primus Person Type